

Town of Lebanon  
Board of Historical Preservation for the  
Jonathan Trumbull Jr. House

MINUTES  
Special Meeting  
Thursday, June 18, 2015, at 5:00 p.m.  
Town Hall, Conference Room

Present: Sherri-Ann Martin, presiding, Pat Hedwall, Tim Smith, Connie Tormey, Alicia Wayland

Absent: Maggie McCaw, Leigh Hunt Ruckdeschel

Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

1.0 Mrs. Martin called the meeting to order at 5:02 p.m.

2.0 Minutes

2.1 Motion (Hedwall, Smith) to approve the minutes of the June 3, 2015, special meeting approved unanimously.

3.0 Other Business.

3.1 The board reviewed the list of six items for credits provided by General Builders, LLC, and selected the following to provide a cushion in the tight budget: 1) Instead of new beam at fireplace, install Abatron wood epoxy for credit of \$2,500; 3) eliminate sidewalk stain for credit of \$1,600; 4) reuse existing lights at front door for credit of \$400; 5) eliminate new lighting in ell, for credit of \$2,200, for total credit of \$6,700. We will not eliminate UV film on north side (proposed credit of \$400 for item 2) and we will keep purchase of bonds by contractor (proposed credit of \$2,240 for item 6).

3.2 Motion (Wayland, Smith) to approve payment of Requisition #1, dated June 10, 2015, received from Gilbane Building Company in the amount of \$1,308.00 for the services of Kathryn Hurley, project engineer, funds to come from the grant for Phase II Renovations from the Adams Town Memorial Fund administered by the Lebanon Historical Society, passed unanimously.

3.3 Reimbursements. Motion (Tormey, Hedwall) to reimburse Alicia Wayland \$22.95 for the purchase of items for the house (beeswax candles, \$12.00; French bread for Rev Tastings event on 6-7-15, \$10.95), funds to come from the Jonathan Trumbull Jr. House endowment fund, account #215-015-5400, passed unanimously.

3.4 Events. Brief recap of attendance of visitors in two joint consortium-sponsored events. Although we participate fully by having special activities, it is still difficult to draw people from the activities at the other sites clustered together at the south end of the green.

3.5 Picnic table. As instructed at the June 3 meeting, Mrs. Wayland ordered an ADA-compliant picnic table and benches of long-lasting material at a cost of \$1,143.39 from Home Depot, with shipping direct to store in Windham so there are no shipping charges. Brandon Handfield, town engineer, has agreed to have town crew pick up and deliver it on arrival, expected between July 7-July 10. This was charged on town's VISA card, to be recouped from the Jonathan Trumbull Jr. House endowment fund, account #215-015-5950. (The \$72.61 sales tax should be removed from the invoice as the town is tax exempt.)

3.6 Exhibit case(s). Postponed.

3.7 Visitor Welcome Room. This should become a separate project and be fully discussed and reviewed before any action taken. Agreed that room is not “inviting” as presently furnished and has no connection with house. However, furnishing room as an 18th-century kitchen when it is where visitors gather when refreshments are served; school children line up for bathroom on field trips, chairs are needed for all types of visitors, etc. need thought. We need to find out if the DeMars are still doing trompe l’oeil painting and give some thought to this idea.

3.8 Since pending issues have been acted on, it was agreed to cancel the regular meeting for next Tuesday, June 23. The next regular meeting is July 28. If urgent matters arise before then, we can schedule a special meeting.

4.0 Adjournment. Motion (Smith, Hedwall) to adjourn passed unanimously. Meeting adjourned at 5:40 p.m.

Submitted by  
Alicia Wayland, Secretary